APPLYING IFP

JUDGE

MAG. JUDGE

FOR OFFICE USE ONLY

AMOUNT

RECEIPT#

Case 5/19-cv-05310 UNITED STATES DISTRICT COURT
PAGE 3 of 16

DESIGNATION FORM(to be used by counsel or pro se plaintiff to indicate the category of the case for the purpose of assignment to the appropriate calendar)

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Address of Plaintiff:	Carmel IN								
Address of Defendant:	Carmei, iiv								
Place of Accident, Incident or Transaction:	Allentown, PA								
RELATED CASE, IF ANY:		CALO							
Case Number:	Judge:	1119	Date Terminated:	,					
Civil cases are deemed related when Yes is answ	ered to any of the following of	questions:							
1. Is this case related to property included in a previously terminated action in this court?									
	Does this case involve the same issue of fact or grow out of the same transaction as a prior suit Yes No No								
Does this case involve the validity or infrin numbered case pending or within one year	se involve the validity or infringement of a patent already in suit or any earlier Yes No No								
Is this case a second or successive habeas case filed by the same individual?	Is this case a second or successive habeas corpus, social security appeal, or pro se civil rights Yes No								
certify that, to my knowledge, the within case is is not related to any case now pending or within one year previously terminated action as court except as noted above. ATE: Attorney-at-Law / Pro Se Plaintiff Attorney I.D. # (if applicable)									
CIVIL: (Place a √ in one category only) A. Federal Question Cases:		B. Diversity Jurisdiction	Cases:						
 Indemnity Contract, Marine Contract, FELA Jones Act-Personal Injury Antitrust 	and All Other Contracts	2. Airplane Persor							
5. Patent 6. Labor-Management Relations 7. Civil Rights 8. Habeas Corpus 9. Securities Act(s) Cases 10. Social Security Review Cases N. All other Federal Question Cases	201, FLSA	3. Assault, Defam 4. Marine Persona 5. Motor Vehicle 6. Other Personal 7. Products Liabil 8. Products Liabil 9. All other Divers (Please specify):	ıl Injury Personal Injury Injury <i>(Please specify):</i> ity — Asbestos sity Cases						
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Case 5:19 cv-05310-JDW Document 1 Filed 11/12/19 Page 5 of 16

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

CASE MANAGEMENT TRACK DESIGNATION FORM

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	Date					rney for	
	11/12/19		Peter A. Attorney-at	Muhic	Plais	atiff	
	(f) Standard	Management –	Cases that do not	t fall into any o	ne of the othe	er tracks.	
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	plaintiff shall filing the con side of this t designation, the plaintiff a	l complete a Canplaint and serve form.) In the each that defendant send all other parts	I Justice Expense se Management? The acopy on all defeated that a defer shall, with its first ties, a Case Maneves the case shows	Track Designati Tendants. (See § Idant does not tappearance, su agement Track	ion Form in al § 1:03 of the p agree with the ubmit to the c Designation	Il civil cases a lan set forth one ne plaintiff re lerk of court a	nt the time of n the reverse garding said and serve on
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(Civ. 660) 10/02

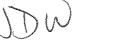
Civil Justice Expense and Delay Reduction Plan Section 1:03 - Assignment to a Management Track

- (a) The clerk of court will assign cases to tracks (a) through (d) based on the initial pleading.
- (b) In all cases not appropriate for assignment by the clerk of court to tracks (a) through (d), the plaintiff shall submit to the clerk of court and serve with the complaint on all defendants a case management track designation form specifying that the plaintiff believes the case requires Standard Management or Special Management. In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which that defendant believes the case should be assigned.
- (c) The court may, on its own initiative or upon the request of any party, change the track assignment of any case at any time.
- (d) Nothing in this Plan is intended to abrogate or limit a judicial officer's authority in any case pending before that judicial officer, to direct pretrial and trial proceedings that are more stringent than those of the Plan and that are designed to accomplish cost and delay reduction.
- (e) Nothing in this Plan is intended to supersede Local Civil Rules 40.1 and 72.1, or the procedure for random assignment of Habeas Corpus and Social Security cases referred to magistrate judges of the court.

SPECIAL MANAGEMENT CASE ASSIGNMENTS (See §1.02 (e) Management Track Definitions of the Civil Justice Expense and Delay Reduction Plan)

Special Management cases will usually include that class of cases commonly referred to as "complex litigation" as that term has been used in the Manuals for Complex Litigation. The first manual was prepared in 1969 and the Manual for Complex Litigation Second, MCL 2d was prepared in 1985. This term is intended to include cases that present unusual problems and require extraordinary treatment. See §0.1 of the first manual. Cases may require special or intense management by the court due to one or more of the following factors: (1) large number of parties; (2) large number of claims or defenses; (3) complex factual issues; (4) large volume of evidence; (5) problems locating or preserving evidence; (6) extensive discovery; (7) exceptionally long time needed to prepare for disposition; (8) decision needed within an exceptionally short time; and (9) need to decide preliminary issues before final disposition. It may include two or more related cases. Complex litigation typically includes such cases as antitrust cases; cases involving a large number of parties or an unincorporated association of large membership; cases involving requests for injunctive relief affecting the operation of large business entities; patent cases; copyright and trademark cases; common disaster cases such as those arising from aircraft crashes or marine disasters; actions brought by individual stockholders; stockholder's derivative and stockholder's representative actions; class actions or potential class actions; and other civil (and criminal) cases involving unusual multiplicity or complexity of factual issues. See §0.22 of the first Manual for Complex Litigation and Manual for Complex Litigation Second, Chapter 33.





UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

THERESA WEIRBACH on behalf of herself and all others similarly situated,

Plaintiff,

-against-

THE CELLULAR CONNECTION, LLC,

Defendant.

Case No.

COLLECTIVE ACTION COMPLAINT

COLLECTIVE ACTION COMPLAINT

Plaintiff Theresa Weirbach, along with any other similarly situated employees who may join this action ("Plaintiff"), by her attorneys, Levan Law Group LLC and Shavitz Law Group, P.A., upon personal knowledge as to herself and upon information and belief as to other matters, alleges as follows:

INTRODUCTION

- 1. Plaintiff brings this lawsuit as a collective action pursuant to the Fair Labor Standards Act of 1938, as amended, 29 U.S.C. § 201, et seq. ("FLSA"), on behalf of herself and all other persons similarly situated who suffered damages as a result of Defendant's violations of the FLSA.
- 2. As more fully described below, during the relevant time periods, Defendant willfully violated the FLSA by failing to pay its non-exempt hourly Sales Representatives and Technical Advisors, including Plaintiff and all other similarly situated employees, for all of their overtime hours worked based upon its unlawful policies and practices.
- 3. While Defendant required Sales Representatives and Technical Advisors to work overtime hours, as more fully described herein, it did not pay them for all hours worked outside

of the store, including for mandatory work utilizing group messaging applications such as GroupMe, participating in regularly scheduled conference calls, and otherwise communicating with other employees about work matters.

4. Accordingly, Defendant failed to credit – and therefore compensate – Plaintiff and Sales Representatives and Technical Advisors for all of their hours worked in violation of the FLSA.

THE PARTIES

Plaintiff

- 5. Plaintiff Weirbach is a citizen and resident of Whitehall, Pennsylvania.
- 6. Plaintiff Weirbach worked for Defendant as a non-exempt, hourly-paid Sales Representative from approximately May 2017 to June 2018 at the Hamilton Boulevard store in Allentown, Pennsylvania.
- 7. At all times relevant, Plaintiff was an "employee" within the meaning of Section 3(e) of the FLSA, 29 U.S.C. § 203(e).
 - 8. Plaintiff Weirbach's written consent to join form is attached as Exhibit A.

Defendant

- 9. The Cellular Connection, LLC ("TCC") is an Indiana corporation with its principal place of business at 525 Congressional Blvd, Carmel, Indiana 46032.
- 10. TCC operates approximately 873 stores in the United States that offer cellular phones and services to customers.
 - 11. TCC operates approximately 115 stores in Pennsylvania.

- 12. At all times relevant, TCC was and still is a covered "employer" within the meaning of Section 3(d) of the FLSA, 29 U.S.C. § 203(d). TCC employed and/or jointly employed Plaintiff and similarly situated employees within the meaning of the FLSA. Defendant has substantial control over Plaintiff' working conditions and the unlawful policies and practices alleged herein.
- 13. Defendant directly or indirectly acted in the interest of an employer towards Plaintiff and other similarly situated employees at all material times, including without limitation directly or indirectly controlling the terms of employment of Plaintiff and other similarly situated employees.

JURISDICTION AND VENUE

- 14. This Court has subject matter jurisdiction over this matter pursuant to 28 U.S.C. § 1331 and by 29 U.S.C. § 201, et. seq.
- 15. This Court is empowered to issue a declaratory judgment pursuant to 28 U.S.C. §§ 2201 and 2202.
- 16. Venue is proper in the Eastern District of Pennsylvania pursuant to 28 U.S.C. § 1391(b)(2) because a substantial part of the events or omissions giving rise to the claims occurred in this district, and the Defendant is subject to personal jurisdiction in this district. At all times material hereto, Plaintiff performed non-exempt duties for the Defendant in a retail store within this district and within the jurisdiction and venue of this Court.
- 17. At all times material to this Complaint, the Defendant was an enterprise engaged in interstate commerce or in the production of interstate goods for commerce as defined by the

Act, 29 U.S.C. §§ 203(r) and 203(s). Defendant's gross receipts for the three years preceding the filing of this lawsuit exceeded \$500,000.00.

FACTS COMMON TO ALL CLAIMS

The FLSA Collective

18. The proposed FLSA Collective is defined as follows:

All non-exempt hourly retail associates (including Sales Representatives, Technical Advisors and similarly titled employees) employed by TCC at any retail store location throughout the United States on or after November 12, 2016 to the date of judgment of this action, who have not been paid for all overtime hours worked.

Plaintiff's Off-the-Clock Work

- 19. Sales Representatives and Technical Advisors employed by TCC perform nonexempt duties including customer service and sales of cellular phones and phone plans.
- 20. Throughout their employment as Sales Representatives and Technical Advisors with TCC, Plaintiff and the similarly situated employees performed work during overtime hours outside of the store without compensation.
- 21. While employed as a Sales Representative, Plaintiff was advised and informed by managers of TCC that employee participation was mandatory while out of the store and off-the-clock for work-related communications by and among TCC employees utilizing group messaging applications such as GroupMe, participating in regularly scheduled conference calls with employees and managers, and communicating with customers about products and sales and co-workers and managers about work matters, in addition to completing paperwork not completed while in the store and on the clock. Among other tasks, Plaintiff and the similarly

situated employees were directed to use group messaging applications to communicate with coworkers and managers via phone and text messages about work-related matters.

- 22. TCC does not provide a method by which Plaintiff and the similarly situated employees can record and be paid for such time worked outside of the store.
- 23. Pursuant to TCC's policies and procedures, TCC failed to record all of the hours worked by Plaintiff and the other Sales Representatives and Technical Advisors, thereby resulting in the failure to pay overtime in violation of the FLSA.
- 24. Plaintiff estimates that she worked about 5 to 10 unpaid overtime hours per workweek.

Defendant's Off-the-Clock Violations

- 25. Plaintiff and the proposed FLSA Collective members worked as non-exempt classified Sales Representatives and Technical Advisors at TCC retails stores.
- 26. Defendant is aware that Plaintiff and the proposed FLSA Collective worked off-the-clock overtime hours. But, Defendant failed and continues to fail to pay them all of their overtime compensation by failing to credit them for all of the hours they work over 40 in a workweek and suffering or permitting Plaintiff and the proposed FLSA Collective to work off-the-clock hours, during which they performed their Sales Representative and/or Technical Advisor duties.
- 27. Defendant maintains time records for its non-exempt hourly Sales Representative and/or Technical Advisor throughout the United States.
- 28. However, those time records fail to accurately reflect all of the hours worked by Plaintiff and the similarly situated retail associates, based upon Defendant's policies and

procedures for requiring Plaintiff and the similarly situated Sales Representatives and/or Technical Advisors to work off the clock and not crediting all time worked.

- 29. Defendant required Plaintiff and the proposed FLSA Collective to work while offthe-clock, but did not pay them for these unrecorded hours in violation of the FLSA.
- 30. Defendant knew or should have known that Plaintiff and the proposed FLSA Collective worked unpaid time because Defendant's managers and agents witnessed the unpaid time worked while on group messaging applications, conference calls, and/or assigning work to be completed outside of the store. Defendant also failed to maintain a timekeeping system to track time worked outside of the store despite its employees regularly working outside of the store.
- 31. Based upon Defendant's policies and procedures, Defendant failed to keep accurate records of hours worked by Plaintiff.
- 32. Defendant's failure to pay Plaintiff and the proposed FLSA Collective for all hours worked was due to a corporate policy to limit labor expenditures and preserve corporate profits.

FLSA COLLECTIVE ACTION ALLEGATIONS

- 33. Plaintiff brings the First Cause of Action, pursuant to FLSA, 29 U.S.C. § 216(b), on behalf of herself and the proposed FLSA Collective.
- 34. Defendant assigned and/or has been aware of all of the work that Plaintiff and the proposed FLSA Collective have performed.
- 35. As part of its regular business practice, Defendant has intentionally, willfully, and repeatedly engaged in a pattern, practice, and/or policy of violating the FLSA with respect to

Plaintiff and the proposed FLSA Collective. This policy and pattern or practice includes, but is not limited to:

- a. willfully failing to pay Plaintiff and the members of the FLSA Collective overtime wages for all of the hours they worked for Defendant in excess of 40 hours per workweek; and
- b. willfully failing to record all of the time that its employees, including Plaintiff and the FLSA Collective, have worked for Defendant.
- 36. Defendant is aware or should have been aware that federal law requires it to pay Plaintiff and members of the FLSA Collective an overtime premium for all hours worked in excess of 40 per workweek.
- 37. Plaintiff and the FLSA Collective all perform or performed the similar duties of Sales Representatives and Technical Advisors at TCC retail stores throughout the country.
 - 38. Plaintiff and the FLSA Collective all were compensated on an hourly basis.
- 39. Plaintiff and the FLSA Collective all were subject to the same employment policies, procedures, and practices as centrally disseminated by Defendant.
 - 40. Defendant's unlawful conduct has been widespread, repeated, and consistent.

FIRST CAUSE OF ACTION FLSA- Unpaid Overtime Wages (Brought on behalf of Plaintiff and the FLSA Collective)

- 41. Plaintiff incorporates by reference all preceding allegations.
- 42. Defendant has engaged in a widespread pattern and practice of violating the FLSA, as described in this Collective Action Complaint.
- 43. Plaintiff consented in writing to be a party to this action, pursuant to 29 U.S.C. § 216(b).

- 44. At all relevant times, Plaintiff and other similarly situated current and former employees were engaged in commerce and/or the production of goods for commerce within the meaning of 29 U.S.C. §§ 206(a) and 207(a).
- 45. The overtime wage provisions set forth in §§ 201 et seq. of the FLSA apply to Defendant.
- 46. Defendant is an employer engaged in commerce and/or the production of goods for commerce within the meaning of 29 U.S.C. §§ 206(a) and 207(a).
- 47. At all times relevant, Plaintiff was an employee within the meaning of 29 U.S.C. §§ 203(e) and 207(a).
- 48. Defendant has failed to pay Plaintiff and other similarly situated current and former employees all of the overtime wages to which they were entitled under the FLSA.
- 49. Defendant's violations of the FLSA, as described in this Collective Action Complaint, have been willful and intentional. Defendant has failed to make a good faith effort to comply with the FLSA with respect to its compensation of Plaintiff and other similarly situated current and former employees.
- 50. Because Defendant's violations of the FLSA have been willful, a three-year statute of limitations applies, pursuant to 29 U.S.C. § 255.
- 51. As a result of Defendant's willful violations of the FLSA, Plaintiff and all other similarly situated employees have suffered damages by being denied overtime wages in accordance with 29 U.S.C. §§ 201 et seq.
- 52. As a result of the unlawful acts of Defendant, Plaintiff and other similarly situated current and former employees have been deprived of overtime compensation and other wages in

amounts to be determined at trial, and are entitled to recovery of such amounts, liquidated

damages, prejudgment interest, attorneys' fees, costs and other compensation pursuant to 29

U.S.C. § 216(b).

PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of all other similarly

situated persons, seeks the following relief:

That, at the earliest possible time, Plaintiff be allowed to give notice of this A.

collective action, or that the Court issue such notice, to all members of the proposed FLSA

Collective. Such notice should inform them that this civil action has been filed, of the nature of

the action, and of their right to join this lawsuit, among other things;

В. Unpaid overtime pay, and an additional and equal amount as liquidated damages

pursuant to the FLSA and the supporting United States Department of Labor regulations:

C. Pre-judgment interest and post-judgment interest as provided by law;

D. Appropriate equitable and injunctive relief to remedy violations, including but not

necessarily limited to an order enjoining Defendant from continuing its unlawful practices;

E. Attorneys' fees and costs of the action;

F. An appropriate service award for Plaintiff's efforts and service to the proposed

FLSA Collective; and

G. Such other injunctive and equitable relief as this Court shall deem just and proper.

Dated: Philadelphia, Pennsylvania

s/Peter A. Muhic

November 12, 2019

LeVAN LAW GROUP LLC

Peter A. Muhic (PA Bar No. 73501)

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^{*}to apply for admission pro hac vice